



COMMITTEE TRANSMITTAL

September 25, 2017

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Audit of State Transportation Improvement Program Planning,
Programming and Monitoring Program, Program
Fiscal Year 2014-2015

Finance and Administration Committee Meeting of September 13, 2017

Present: Directors Do, Hennessey, Jones, R. Murphy, Pulido, Spitzer,
and Steel

Absent: None

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Pulido were not present to vote on this item.

Committee Recommendation

Receive and file as an information item.